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Possible Items for Agenda - RDRB Meeting
1400, Thursday, 11 July 1963

1. Comments by General Carter
2. Follow-up discussion on previous presentations to the RDRB;
 - a. Bio-electronic Project
 - b. NPIC presentation on 14 June of their R&D Program
3. Approval of Agency Notice on the Scientific Advisory Board.

✓ 4. Means by which the RDRB can keep abreast of important U. S. Government (especially DOD) projects in the S&T and R&D fields. (General Strong has been moving ahead on this.)

✓ 5. The desirability of an Agency Captive Scientific Group outside the Agency, serving the Agency's special requirements in a variety of fields, technical and scientific appraisals and analyses, the application of new scientific knowledge to the intelligence mission, etc. (as suggested to the DCI [redacted] *See Attachment.*)

✓ 6. The timing of letters to the members of the [redacted] d. 25X1

✓ 7. Possibility of "company-type presentation" for RDRB as per Mr. Lundahl's memorandum. (attached)

8. Candidates suggested by [redacted] s possible Agency employees 25X1 (BI on each will be ready for the Board members.)

✓ 9. Suggestions for future presentations: [redacted] 25X1 Satellite Communications.

10. Mr. Lundahl comments on two recent R&D projects:

- a. New Polaroid camera which will be announced next week
- b. New Laser enlarger.

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